

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0562726  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/20/2012 3:00:56 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LBK PROPERTIES II, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 54468  
LEXINGTON, KY 405554468

2. Principal office is hereby changed to:

2506 Lakeland Drive  
Suite 401  
Flowood, MS 39232

3. Signature of officer or chairman of the board

Les Kimbrough, Member

Signature and Title

Type or print name and title

12/20/2012 3:00 PM

Date